

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, August 4, 2009 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council Members present: Michael Dahlby, Brian Flynn, CW King, Jason Anderson, Donald Baker, Dennis Doughty, Susan Zukowski

City Staff present: City Planner Jayson Smith, City Engineer/Public Works Director Rick Rubenzer, Police Chief Wayne Nehring.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Flynn/Zukowski, all present voting aye, to approve the minutes of the regular council meeting of July 21. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Rick Flynn, 1304 Perry Street, congratulated the Chippewa Falls Fire Department for receiving their Paramedic Certification from the State.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a public hearing at 6:37 PM regarding the submission of a Community Development Block Grant (CDBG) for funding of downtown utility improvements and blight removal. Jayson Smith, City Planner, stated the CDBG program was administered by the Wisconsin Department of Commerce and included three program areas including Housing, Economic Development, and Public Facilities. Smith indicated the application the City is submitting is under the Public Facilities Program for utility improvements and blight removal. Smith noted the project would include the removal of two blighted buildings and the demolition of the sewage lagoon pond, utility upgrades and street restoration. Smith gave the cost estimates for the different components of the project. Smith also stated the CDBG Program does permit amendments to applications.

The Mayor asked if there were any public comments. No one appeared for or against the project and CDBG application submittal. Hearing was closed at 6:48 PM.

COMMUNICATIONS None

REPORTS

(a) Motion by Anderson/Zukowski, to approve the minutes of the Board of Public Works meeting of July 27. **After a roll call vote, said motion passed unanimously.**

APPLICATIONS

(a) Motion by Doughty/King, all present voting aye, to approve the list of Operator (Bartender) licenses as recommended by the police Department. **Motion carried.**

(b) Motion by Flynn/Anderson, all present voting aye, to approve the Application of Holy Ghost Parish for a Temporary Class "B"/"Class B" Retailer's License for the Holy Ghost Parish Picnic on September 13. **Motion carried.**

(c) Motion by Doughty/Zukowski, all present voting aye, to approve the Application of the All-American Elite Wrestling Club for a Temporary Class "B"/"Class B" Retailer's License for the All-American Elite Wrestling Softball Tournament on September 25—27. **Motion carried.**

(d) Motion by Flynn/King, all present voting aye, to approve the Application of Randall Walker, Barnabas Christian Coffeehouse, for a Class E Dance License to be held on September 19 at Allen Park. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR'S REPORT

(a) Mayor reported the Wisconsin Renaissance Faire property has been sold to a local group interested in continuing to operate the property as it was originally intended. The Mayor is happy to add them to the list of community events and wishes them many years of success.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Doughty/King, all present voting aye**, to approve the minutes of the Department Head Review Committee meeting of July 22. **Motion carried.**

(b) **Motion by Flynn/King, all present voting aye**, to approve the minutes of Committee #2, Labor Negotiations, Personnel, Policy & Administration meeting of July 23. **Motion carried.**

(c) **Motion by Zukowski/Flynn, all present voting aye**, to approve the minutes of Committee #2, Labor Negotiations, Personnel, Policy & Administration meeting of July 30. **Motion carried.**

REPORT OF OFFICERS None

ORDINANCES

(a) **Motion by Flynn/Doughty** to approve **Ordinance 2009-12** Entitled: An Ordinance Repealing and Recreating the Outdoor Beer Gardens Code Section 12.03(6) of the Chippewa Falls Municipal Code.

After a roll call vote, said motion passed unanimously.

(b) **Ordinance 2009-13** Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Parcel 4716 – 1200 West River Street - from I-3 Heavy Industrial to C-2 General Commercial) was presented in a first reading. The second reading is scheduled for August 18.

RESOLUTIONS

(a) **Motion by Zukowski/Doughty** to approve **Resolution 2009-20** Entitled: Resolution Authorizing Submission of the CDBG Application. **After a roll call vote, said motion passed unanimously.**

(b) **Motion by Doughty/Anderson** to approve **Resolution 2009-21** Entitled: Resolution Authorizing the Mayor to Execute and Submit the EPA Special Appropriations Project Grant Application for Federal Assistance. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Charlie Walker, Chippewa County Economic Development Corporation, updated the council on the progress of the projects and strategies for working with businesses interested in starting up or moving to the area and/or working with and educating dislocated workers on exploring other types of job opportunities to opening their own businesses.

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Doughty/Anderson to approve** the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

Total City General and

Authorized/Handwritten Claims: \$100,233.34

CLOSED SESSION None

ADJOURNMENT

Motion by Doughty/Zukowski, all present voting aye, to adjourn at 7:18 PM. **Motion carried.**

Minutes submitted by,

Julia Marshall, Deputy City Clerk